



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/01/2015**

**X3ZVJEJU**

*Company Name:* **MB DISTRIBUTION (BLACKBURN) LIMITED**

*Company Number:* **05368939**

*Date of this return:* **26/01/2015**

*SIC codes:* **46900**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNITS 7 ADHAN TRADING ESTATE  
TEMPLE DRIVE  
BLACKBURN  
BB1 1NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MOHSIN**

*Surname:* **BOOTWALA**

*Former names:*

*Service Address:* **23 GOODSHAW CLOSE  
BLACKBURN  
LANCASHIRE  
BB1 8PG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MOHSIN**

*Surname:*                **BOOTWALA**

*Former names:*

*Service Address:*        **23 GOODSHAW CLOSE  
BLACKBURN  
LANCASHIRE  
BB1 8PG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/11/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIDDIK**

*Surname:* **BOOTWALA**

*Former names:*

*Service Address:* **33 NEW BANK ROAD  
BLACKBURN  
ENGLAND  
BB2 6JL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/08/1969** *Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHT ATTACHED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MOHSIN BOOTWALA**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **SIDDIK BOOTWALA**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**270 shares transferred on 2015-01-26**  
*Name:* **DAUD BAPU**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.